

BOARD MEETING AGENDA

March 1, 2023

Media Center

7:00 p.m.

1. Invocation
2. Flag Salute
3. Roll Call
4. Recognize Persons Attending (Any comments to the board are to be made at this time.)
5. Correspondence
6. Student Council Representatives Reports
7. Administrative Reports
8. Approval of Minutes
9. Approval of Treasurer’s Report (This will be distributed at the meeting.)
10. Approval for Payment of Bills

Note: By resolution adopted August 6, 1997, the full text of which is set forth in the minutes of the meeting of August 6, 1997, a unanimous affirmative vote without objection on any question requiring a recorded vote showing how each Director voted shall be deemed to be an affirmative vote by each Director as if he had responded affirmatively to the calling of his individual name and shall be recorded as such.

PERSONNEL, HEATHER REESE, CHAIRPERSON

1. Recommend acceptance of the resignation of Kathy Emert, Elementary Teacher, effective the day after the last teacher day for 2022-2023 school year for the purpose of retirement.
2. Recommend acceptance of the resignation of Angie Benning, Elementary Teacher, effective the day after the last teacher day for 2022-2023 school year for the purpose of retirement.
3. Recommend approval to add Jessica Haynes and Gracen Miller to the approved substitute teacher list for Ignite Education Solutions, pending completion of all relevant clearances and other paperwork and acceptance thereof by the district.
4. Recommend approval for Ginger Ackerman to attend A/CAPA Spring Virtual Conference on April 12 and 13, 2023. Approximate cost to the district:

a. <u>Registration</u>	<u>\$100.00</u>
Total	\$100.00
5. Recommend the following 2023 summer hours be approved as presented:
 - a. Katie Howard – 180 hours
 - b. Assistant Band Director – 85 hours

ACADEMIC EDUCATION, GIDGET BROOKS, CHAIRPERSON

1. Recommend approval of the 2023-2024 academic calendar
2. Recommend approval for Kim Berkley, Amanda Bennet and Cay Helinski take 4th grade students to Deer Valley on May 23, 2023. This trip is being paid by a grant through Deer Valley so it is no cost to the district.
3. Recommend approval for 8th grade student go to Washington D.C. on April 4, 2023.
Approximate cost to the district:

a. Bus	\$6,000.00
b. Student Contribution	- \$2,100.00
c. <u>Substitute</u>	<u>\$ 600.00</u>
Total	\$ 4,500.00

LEGISLATION AND POLICY, CELESTE DECKER, CHAIRPERSON

*Note: The following policies are presented for review and will be recommended for approval at the April 5, 2023 board meeting:

Updated policies: 233

1. Recommend approval of the proposed settlement in the Juul case.

BUDGET, PURCHASING, AND TAX COLLECTION, BRYAN STANCZYK, CHAIRPERSON

1. BUDGET
 - a. Recommend be it resolved that the Meyersdale Area School District Board of School Directors, on recommendation by the Somerset County Technology Center Joint Operating Committee, does hereby adopt the proposed Secondary Budget for the Fiscal Year 2023-24 of the Somerset County Technology Center in the amount of \$5,732,285.41 General Fund and \$436,202.50 Debt Service for a total of \$6,168,487.91.

- b. Recommend be it resolved that the Meyersdale Area School District Board of School Directors, on recommendation by the Somerset County Technology Center Joint Operating Committee, does hereby adopt the proposed Adult Budget for the Fiscal Year 2023-2024 of the Somerset County Technology Center in the amount of \$ 1,626,604.12.
- c. Recommend approval of the Appalachia Intermediate Unit 8 2023-2024 General Operating Budget in the amount of \$ _____.

2. PURCHASING

- a. Recommend approval to contract with the Children's Aid Home Programs of Somerset County for the 2022-2023 school year.
- b. Recommend approval to purchase E-Rate Category 2 Internal Connection Wireless Access Points from SHI International Corp w/ InShore as the installer of the product with the winning bid of \$26,048.31. \$22,141.06 (85%) to be funded through E-Rate and \$3,907.25 (15% match) to be funded through ARP ESSER.
- c. Recommend approval to purchase E-Rate Category 2 Internal Connection Fiber Cabling from SHI International Corp w/ InShore as the installer of the product with the winning bid of \$23,907.57. \$16,907.98 to be funded through E-Rate with \$4,015.83 of the total bid being ineligible for E-Rate (fiber for cameras) and \$2,983.76 (15% match) to be funded through ARP ESSER.
- d. Recommend approval to purchase E-Rate Category 2 Internal Connection Network Switches from SHI International Corp w/ InShore as the installer of the product with the winning bid of \$181,037.13. \$76,355.18 to be funded through E-Rate with \$91,207.51 of the total bid being over the allotted E-Rate budget and \$13,474.44 (15% match) to be funded through ARP ESSER.
- e. Recommend approval to contract with Kotzan CPA and Associates to conduct the audit for the 2022-23, 2023-24 and 2024-25 school years at a cost of 17,000, 17,500 and 18,000 respectively.
- f. Recommend approval to purchase new desks and chairs for the art room from Kurtz Bros. at a cost of \$4,024.00 with the use of ARP-ESSER funds.
- g. Recommend approval to contract with Pyramid Healthcare Inc., Soaring Heights School for student services for the 2022-23 school year.
- h. Recommend approval to contract with the Meadows Psychiatric Center for the 2023-24 and 24-25 school years.

3. TAX COLLECTION

TRANSPORTATION, MISSY PLATT, CHAIRPERSON

ATHLETICS AND EXTRACURRICULAR, TRAVIS SMITH, CHAIRPERSON

1. Recommend approval for Christa Wiltrout to be the Junior Varsity and Varsity Head Volleyball Coach.
2. Recommend approval for Jessica Deakins to be the Assistant Junior Varsity and Varsity Volleyball Coach.
3. Recommend approval that the Turkeyfoot School District form a band cooperative agreement for Band, with Meyersdale being the host, effective the 2023-2024 school year.

BUILDING AND GROUNDS, RON DONALDSON, CHAIRPERSON

1. Recommend approval for the Meyersdale Band Boosters to use the concession stand for the 2023-2024 school year during athletic events.
2. Recommend permission for the Meyersdale Girls' Softball League to utilize the Softball facilities for 2023, when they are not in use by the MAHS Softball team.

VOCATIONAL EDUCATION, RON DONALDSON, CHAIRPERSON